

## UNITED STATES DISTRICT COURT

Eastern District of Arkansas

UNITED STATES OF AMERICA

v.

TERRY WILLIAM McILVOY

## JUDGMENT IN A CRIMINAL CASE

(For **Revocation** of Probation or Supervised Release)

Case No. 4:97-CR-00009-BSM-1

USM No. 19202-009

Toney Brasuell

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT ARKANSAS

Defendant's Attorney

APR 19 2022

## THE DEFENDANT:

☒ admitted guilt to violation of condition(s) 1-6 of the term of supervision.

☐ was found in violation of condition(s) count(s) \_\_\_\_\_ after denial of guilt.

By: TAMMYE DOWNS, CLERK  
DEP CLERK

The defendant is adjudicated guilty of these violations:

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Ended</u>
1 - Mandatory	The defendant shall not commit another federal, state, or local crime.	02/20/2020

2 - Mandatory	The defendant shall not possess a firearm, ammunition,	12/28/2021
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The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Last Four Digits of Defendant's Soc. Sec. No.: 3909Defendant's Year of Birth: 1958

City and State of Defendant's Residence:

McRae, Arkansas

04/05/2022

Date of Imposition of Judgment

Signature of Judge

Brian S. Miller, U.S. District Judge

Name and Title of Judge

4-19-22

Date

DEFENDANT: TERRY WILLIAM McILVOY  
CASE NUMBER: 4:97-CR-00009-BSM-1

### ADDITIONAL VIOLATIONS

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Concluded</u>
	destructive device, or any other dangerous weapon.	
3 - Mandatory	The defendant shall refrain from any unlawful use of a controlled substance.  The defendant shall submit one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.	12/14/2019
4 - Special (1)	Pursuant to the Violent Crime Control and Law Enforcement Act of 1994, defendant shall be subject to drug testing while on supervised release under the direction of the U.S. Probation Officer.	06/27/2021
5 - Special (2)	Defendant shall participate, if deemed necessary by the probation officer, in a substance abuse treatment program which may include testing, outpatient counseling, and/or, residential treatment. The defendant shall abstain from the use of alcohol throughout the course of treatment.	02/25/2020
6 - Standard (2)	The defendant shall report to the probation officer, and shall submit a truthful and complete written report within the first five days of each month.	09/01/2021

DEFENDANT: TERRY WILLIAM McILVOY  
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## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

THIRTY-SIX (36) MONTHS

☒ The court makes the following recommendations to the Bureau of Prisons:

Recommend imprisonment at Forrest City FCC. If Forrest City is not available, imprisonment recommended at Texarkana FCI.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .  
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before noon on \_\_\_\_\_ .  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: TERRY WILLIAM McILVOY  
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### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

NONE

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☐ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.